



**MONTHLY MEETING AGENDA**  
**OCTOBER 14, 2013**  
**10:00 AM**

**Metro Board Room**  
**One Gateway Plaza, 3rd Floor**  
**Los Angeles, CA**

**PUBLIC COMMENT**

For this meeting, an opportunity for public comment will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>	<b><u>Duration</u></b>
1. Approval of Board Minutes from September 10, 2013 Meeting	T. Fellenz	A	2 min.
2. Status Report on Southern California Project Sections	M. Boehm	I	15 min.
3. Report from the San Diego Association of Governments on TIGER Grant Award <i>SANDAG will outline their TIGER Grant award and next steps for improvements on the LOSSAN Corridor.</i>	TBD	I	10 min.
4. Award of Regional Consultant Contracts for the Merced to Sacramento and Los Angeles to San Diego Project Sections	T. Fellenz	A	10 min.
5. Adoption of a Policy for Unsolicited Proposals	T. Fellenz	A	15 min.
6. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i>	T. Fellenz	--	--
<ul style="list-style-type: none"><li>• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919</i></li><li>• <i>Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877</i></li><li>• <i>CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689</i></li><li>• <i>Before the Surface Transportation Board; Finance Docket No. 35724 (SUB-No. 1); CHSRA-Construction Exemption</i></li></ul>			

*The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i). The Authority will meet in closed session pursuant to Government Code section 11126(a)(1).*

**Reasonable Accommodation for Any Individual with a Disability**

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.